

**MINUTES OF THE
BUDGET COMMITTEE**

TUESDAY, OCTOBER 7, 2008

At a meeting of the **Budget Committee**, held Tuesday, October 7, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, Brdak, Bruley, Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegghem, Haggerty, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice and Vosburg.

There being a quorum of the committee present, Chair Brown called the meeting to order at 9:10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Brown added to the agenda an item, Receive and File the Overtime Usage Report for County Departments. He added this as item #8A. There were no objections.

MOTION

A motion was made by Szczepanski, supported by Camphous-Peterson, to adopt the agenda, as amended. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Szczepanski, supported by Torrice, to approve the July 22, 2008 minutes of this committee, as written. **The Motion Carried.**

ITEM WAIVED BY JUSTICE AND PUBLIC SAFETY COMMITTEE CHAIR:

FY 2009 Cooperative Reimbursement Program Contract/Friend of the Court

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO

RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FISCAL YEAR 2009 FRIEND OF THE COURT COOPERATIVE REIMBURSEMENT PROGRAM CONTRACT IN THE AMOUNT OF \$10,535,806, WHICH IS \$6,953,632 OR 66% STATE FUNDED AND \$3,582,174 OR 34% COUNTY FUNDED. THE COUNTY FUNDING WILL BE CONTAINED WITHIN THE 2009 BUDGET. THIS CONTRACT COVERS THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009.

The following commissioner spoke: Doherty.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED.**

ADOPT 2008 MACOMB COUNTY APPORTIONMENT REPORT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2008 MACOMB COUNTY APPORTIONMENT REPORT.

The following commissioners spoke: Chair Brown, Doherty and Szczepanski.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED.**

APPROVE APPOINTMENT OF AN AD HOC COMMITTEE TO MAKE RECOMMENDATIONS FOR THE BUDGET OF THE CHARTER COMMISSION

The following commissioner spoke: Chair Brown.

MOTION

A motion was made by J. Flynn, supported by Tocco, to approve the appointment of an Ad Hoc Committee to make recommendations for the budget of the Charter Commission. **The Motion Carried.**

RECEIVE AND FILE THE OVERTIME USAGE REPORT FOR COUNTY DEPARTMENTS

Mr. Foster distributed a handout. It consisted of a resolution sheet and two schedules. The first schedule compared August 2007 to August 2008. The second schedule compared 2004 to 2008. The schedules reflected hours at this point in time. They will come back with the dollar figures next month.

MOTION

A motion was made by Szczepanski, supported by Lund, to receive and file the Overtime

Usage Report for County Departments.

The following commissioners spoke: DeSaele, Bruley, Vosburg, Chair Brown and Rocca.

Chair Brown called for a vote on the motion and **The Motion Carried.**

ADOPT PLAN B IMPLEMENTATION FOR THE FOLLOWING DEPARTMENTS:

The 10 departments consisted of the following: Treasurer, Public Works, Risk Management & Safety, Human Resources, MSU Extension Services, Planning and Economic Development, Equalization, Senior Citizen Services, Community Corrections, and Corporation Counsel.

The following commissioners spoke: Chair Brown and Vosburg.

During Mr. Diegel's review of Plan B, the following actions were taken:

Treasurer

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PLAN B BUDGET REDUCTIONS FOR THE COUNTY TREASURER'S OFFICE IN THE AMOUNT OF \$120,748.

The following commissioners spoke: Szczepanski and Roberts.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED.**

Public Works

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PLAN B BUDGET REDUCTIONS FOR THE PUBLIC WORKS COMMISSIONER'S OFFICE IN THE AMOUNT OF \$146,090. **THE MOTION CARRIED.**

Risk Management & Safety

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PLAN B BUDGET REDUCTIONS FOR THE RISK MANAGEMENT AND SAFETY DEPARTMENT IN THE AMOUNT OF

\$16,030. **THE MOTION CARRIED.**

Human Resources

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PLAN B BUDGET REDUCTIONS FOR THE HUMAN RESOURCES DEPARTMENT IN THE AMOUNT OF \$91,869.

The following commissioner spoke: Doherty.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED.**

MSU Extension Services

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PLAN B BUDGET REDUCTIONS FOR THE MSU EXTENSION SERVICES DEPARTMENT IN THE AMOUNT OF \$42,840.

The following commissioner spoke: Doherty.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED.**

Planning and Economic Development

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PLAN B BUDGET REDUCTIONS FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT IN THE AMOUNT OF \$101,471.

The following commissioner spoke: Vosburg.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED.**

Equalization

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PLAN B BUDGET REDUCTIONS FOR THE EQUALIZATION DEPARTMENT IN THE AMOUNT OF \$78,497.

The following commissioners spoke: Vosburg, Chair Brown and Doherty.

MOTION

A motion was made by Bruley, supported by Szczepanski, to **postpone** this until after commissioners receive the list of vacant positions.

The following commissioners spoke: Bruley, Szczepanski, Chair Brown, Doherty, Lund, DeSaele, Gielegheem, Duzyj, Roberts and Vosburg.

Chair Brown called for a vote on the **motion to postpone** and **The Motion Carried with Brown, Crouchman, Drolet, Duzyj, Lund, Rengert and Vosburg voting “No.”**

Senior Citizen Services

Action was already taken on September 25, 2008 to eliminate the Adult Day Service Program Supervisor position.

The following commissioner spoke: J. Flynn.

Community Corrections

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PLAN B BUDGET REDUCTIONS FOR THE COMMUNITY CORRECTIONS DEPARTMENT IN THE AMOUNT OF \$18,340. **THE MOTION CARRIED.**

Corporation Counsel

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CROUCHMAN, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PLAN B BUDGET REDUCTIONS FOR THE OFFICE OF CORPORATION COUNSEL IN THE AMOUNT OF \$42,840.

The following commissioners spoke: Lund, Szczepanski, Mijac and DiMaria.

Chair Brown called for a vote on the motion and **THE MOTION WAS DEFEATED.**

NEW BUSINESS

Chair Brown informed commissioners that the other portions of Plan B will be held at upcoming special Budget Committee meetings. Departments will be brought in, just as it was done today.

Commissioner Lund asked for an update on the condition of the Pension Fund. Mr. Diegel said when he receives the third quarter report he will share it with commissioners.

Commissioner Doherty asked for those department cuts that are to be brought forward, if Mr. Diegel could detail in each recommendation what cuts have been taken previously in that department. That way, commissioners will get a better picture of what has taken place in each department.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Slinde, to adjourn the meeting at 10:35 a.m.
The Motion Carried.

Denise M. Jacks
Committee Reporter